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# Minutes

FIRST SPECIAL SESSION

AND REGULAR

JUNE SESSION.

Norfolk

County

Council

ANT.

..1902..

R. CORNER,  
E. BOUGHNER,

WARDEN.  
CLERK.



## **First Special Session.**

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**County Council Chamber, Simcoe, March  
25th, 1902.**

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The County Council met to-day, pursuant to the call of the Warden.

The roll was called by the Clerk and all the members were found to be present,

The Warden in the chair.

No. 1—On motion of Dr. Snider, seconded by Mr. Ansley,

Ordered,

That the reading of the minutes of last meeting of this Council be dispensed with.

No. 2—On motion of Dr. Snider, seconded by Mr. Ansley,

Ordered,

That the County Judge, or in his absence the Deputy Judge, the Warden and the County Clerk be and they are hereby appointed members of the Board of Audit of Criminal Justice Accounts, for the year 1902.



An interim report of the County Clerk in reference to the revision and consolidation of the By-laws of the County of Norfolk was then read and laid on the table

No. 3—On motion of Mr. Ansley, seconded by Mr. Scott,

Ordered,

That the interim report of the County Clerk re the revision and consolidation of the By-laws of this Council be received and adopted, and he is hereby authorized to complete the work in accordance therewith.

The report received and adopted is as follows :

To the Warden and Members of the Norfolk County Council,

GENTLEMEN:—As soon as I had completed the work of the January Session I began a review of the County By-laws with a view to revision and consolidation as directed by your resolution. I began, of course, with the By-laws of the District of Talbot and of the County of Norfolk as adopted Dec. 9th, 1870, and published by order of the County Council, and afterwards examined every By-law of Norfolk County Council from By-law No. 1, passed Jan. 30th, 1850, to By-law No. 328, passed at your recent session.

A somewhat critical examination of the published By-laws of the late District of Talbot has satisfied me that all these By-laws are still in force, and as only one copy remains in the office of the County Clerk, it is important that some action should be taken leading to a new publication.

Of the By-laws of the County of Norfolk published in 1870, I find that By-laws No. 64, 74, 79, 80, 81, 99, 111, 122, 136, 150, 155, 158, 159, 160, 164, and 166, have either been repealed or become obsolete by act of the Legislature or were temporary in their character, and have fulfilled their purpose and have expired.

I find that By-laws No. 14, 68, 82, 89, 129, 140, 145, 147, 157, and 162, are still in full force and effect without any amendments. By-laws No. 62 and 139 have been amended, but are still in force as amended.

An examination of the By-laws now in force shows that they may readily be divided into classes, and as I suppose the Council has no intention of publishing them all at full length, and as my instructions were, as you know, somewhat indefinite, I will refer to certain classes for your instruction before proceeding further, as in my opinion this will greatly facilitate the work at the June session. I presume it is your wish to have the work completed at that time, and the By-laws published immediately after.

1st—The By-laws of the late District of Talbot already referred to.

2nd—By-laws establishing, diverting, or closing up highways in the County of Norfolk, passed by the County Council.

3rd—By-laws of the minor municipalities for the same purposes as above, confirmed by By-law of the County Council.

4th—By-laws incorporating the Villages of Waterford, Port Dover, Port Rowan and Delhi.

5th—By-laws No. 167 and 274. The former is the By-law confirming the consolidation of By-laws in 1870. The latter being the Rules of Procedure of the County Council. These Rules were never entered in the minutes, but were published in pamphlet form. The same may be said of the Rules and Regulations for the Industrial Home.

This leaves only those By-laws that are of real public utility, and these should, of course, be published in full. It appears to me this is all that is really required. As to the classes previously mentioned (except class 1) I believe it

would be sufficient to publish the number, title, preamble and date of passing of each By-law, thus giving a convenient index for reference.

While many of these By-laws are of much importance to particular individuals or communities they are seldom asked for, and can be found on enquiry in the published minutes of the Council or in the official record of the County Clerk's office.

There are a large number of resolutions supposed to have the force of By-laws, appointing some of the County Officers and fixing their remuneration, also making grants of money for various purposes. I submit for your consideration whether it would not be an improvement to consolidate these into By-laws before publication.

All of which is respectfully submitted.

I am, gentlemen, yours truly,  
E. BOUGHNER,  
County Clerk,

Simcoe, March 24th, 1902.

No. 4—On motion of Mr. Cope, seconded by Mr. Scott,

Ordered,

That the resolution passed at the January Session regarding an adjournment to meet again on June 10th, 1902, be rescinded, and that this Council do now adjourn to meet again at the call of the Warden, on some date in June, hereafter decided by him.

And the Council adjourned accordingly,

Attest:

E. BOUGHNER,  
County Clerk,  
County of Norfolk.

RICHARD CORNER,  
Warden.



## FIRST DAY.

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**Tuesday, June 10th, 1902, First Day of the  
Fifth Regular Session of the Third  
County Council, under County  
Council Act, 1896.**

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The Council met pursuant to a call of the Warden as directed by resolution adopted at Special Session of March 25th, 1902.

The Warden in the chair.

The roll was called by the Clerk and all the members answered to their names.

The Clerk read the minutes of the last day of the January Session, also the minutes of the Special Session, held on March 25th, 1902, which were confirmed and signed by the Warden.

Several communications were read by the Warden, and laid on the table.

No. 1—On motion of Mr. Scott, seconded by Mr. Alway.

Ordered,

That the communication from Herbert J. Bowman, Clerk of the County of Waterloo, re memorial to remove embargo on cattle to the British market, be referred to the Committee of the Whole Council with power to report.

No. 2—On motion of Mr. Spears, seconded by Mr. McCall.

Ordered,

That the applications of James A. Neilson, James W. Hutchinson and Walter E. Mason for appointment as county student to the Ontario Agricultural College be referred to the Committee of the Whole Council with power to report thereon.

No. 3—On motion of Mr. Austin, seconded by Mr. Robertson,

Ordered,

That the application of the Ontario Rifle Association for a grant be referred to the Committee of the Whole to report thereon by bill or otherwise.

No. 4—On motion of Mr. Robertson, seconded by Mr. Austin,

Ordered,

That the communication from the resident physicians of the Town of Simcoe, re medical attendance at the County Home and Gaol be referred to the Committee of the Whole Council with power to report.

No. 5—Mr. Austin gives notice that he will on tomorrow or the next day introduce a resolution for the construction of a granolithic sidewalk on the south and west sides of the Court House and grounds and Gaol yard.



No. 6—Mr. Scott gives notice that he will on tomorrow or the next day introduce a bill to appoint a Gaol Surgeon or Surgeons for the County Gaol and Industrial Home.

No. 7—On motion of Dr. Snider, seconded by Mr. Cope,

Ordered,

That the letter of E. Lumsden, assistant Provincial Secretary, inclosing an unsigned letter from an inmate of the Norfolk Industrial Home, be referred to to the Committee on the Industrial Farm and Home with directions to investigate the complaint therein contained and report thereon.

No. 8—Mr. Cope gives notice that he will on tomorrow or the next day or the day following introduce a bill to provide means to defray the public service of the County of Norfolk for the current year.

No. 9—On motion of Mr. Scott, seconded by Mr. Alway.

Ordered,

That this Council do now adjourn to meet again tomorrow.

And the Council adjourned accordingly.

Attest:

E. BOUGHNER,  
County Clerk,  
County of Norfolk.

RICHARD CORNER,  
Warden.

## SECOND DAY.

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COUNTY COUNCIL CHAMBER,  
WEDNESDAY, JUNE 11TH, 1902.

The Council met pursuant to adjournment.

The Warden in the chair.

All the members present.

The minutes of the previous day's session were read by the Clerk and approved.

Communications were read by the Warden and laid on the table for reference.

No. 1—On motion of Dr. Snider, seconded by Mr. Scott,

Ordered,

That the written application of Dr. Roberts, of Langton, and the verbal application of Dr. Burns, of Vittoria, made by Dr. F. S. Snider, for the position of Surgeon to the Gaol and the Industrial Home be referred to the Committee of the whole Council.

No. 2—Dr. Snider gives notice that he will on to-

morrow or the next day introduce a bill to fix the salaries of certain County officials.

No. 3—Mr. Scott gives notice that he will on tomorrow or the next day introduce a bill to fix the amounts of various grants made by this Council.

No. 4—On motion of Mr. Cope, seconded by Dr Snider,

Ordered,

That it be made a standing order for the County Clerk to procure one copy of the Ontario Statutes of the last session for each member of the County Council also one for the County Treasurer and one for himself, and the Warden issue his cheque in payment for the same.

No. 5—On motion of Mr. Ansley, seconded by Mr. Scott,

Ordered,

That this Council do now go into Committee of the Whole to consider the various matters referred thereto.

The Council went into Committee of the whole at 3:30 p.m., Mr. Spears in the chair. The Committee rose at 4:15. and the Council resumed it's sitting.

No. 6—On motion of Mr. Cope, seconded by Mr. Austin,

Ordered,

That the equalization of the County assessment for the County of Norfolk for the year 1902 be on the same basis as that decided upon for the year 1901.



No. 7—On motion of Dr. Snider, seconded by Mr. Scott,

(In amendment),

Ordered,

That the motion be not adopted, but that this Council take up the matter of the equalization of the assessment in detail at its session to-morrow.

The Yeas and Nays being called for the motion in Amendment was carried by a majority of 1.

Yeas—Messrs Snider, Alway, Spears, Scott and McCall, 5.

Nays— Messrs. Robertson, Cope, Austin and Ansley, 4.

The Yeas and Nays being called for on the original motion it was lost by a majority of 1.

Yeas—Messrs. Robertson, Cope, Austin and Ansley, 4.

Nays—Messrs. Snider, Alway, Spears, Scott and McCall, 5.

No. 8—Mr. Austin gives notice that he will on to-morrow or the next day introduce a By law to construct a side-walk on the south side of the Court House and grounds and Gaol yard and crossing on street west of the Court House and to assume that portion of the street on which such sidewalk is constructed.

No. 9—On motion of Mr. Austin, seconded by Mr. Robertson.

Ordered,

That on the verbal application of Mrs. Webber White to have a child in her care sent to the County Home, the County Clerk is hereby instructed to notify Mrs. Webber White that this Council has no jurisdiction as children under five years of age are not eligible as inmates of the Home.

No. 10—On motion of Mr. Scott, seconded by Mr. Ansley.

Ordered,

That this Council do now adjourn to meet again tomorrow.

And the Council adjourned accordingly.

Attest:

E. BOUGHNER,  
County Clerk,  
County of Norfolk.

RICHARD CORNER.  
Warden.

## THIRD DAY.

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COUNTY COUNCIL CHAMBER,  
THURSDAY, JUNE 12TH, 1902.

The Council met pursuant to adjournment.

The Warden in the chair.

Members all present.

The minutes of yesterday's session were read by the Clerk and confirmed.

No. 1—On motion of Mr. Ansley, seconded by Mr. Scott,

Ordered,

That the accounts presented to this council for payment for printing and preparing statement of constable's fees and mileage be referred to the Committee of the Whole to report thereon by bill or otherwise.

Mr. Cope brought up the report of the Special Committee on the Industrial Farm and Home.

No. 2—On motion of Dr. Snider, seconded by Mr. Cope.



Ordered,

That the report of the Special Committee on the Industrial Farm and Home be accepted, and the Warden be authorized to issue his cheque on the County Treasurer to pay for the machinery and the work recommended.

The report received and adopted is as follows :

To the Warden and members of the County Council,

GENTLEMEN :—We, your Special Committee for the Industrial Farm and Home wish to submit the following report :

Our first meeting was on Feb. 18th, when the trade for the year was decided upon. We also purchased for the Farm, as instructed by you at the January Session, one spring-tooth cultivator, also a mowing machine and a horse rake, as these machines were necessary to carry on the work on the Farm. The price paid for the machinery being \$93.00.

We met again on May 3rd, and found everything on the Farm and in the Home in a very satisfactory condition, and the inmates contented.

As it was necessary that the Home should be white-washed and some plastering done we left it in the hands of the County Surveyor to have the work performed.

All of which is respectfully submitted.

JOHN COPE, Chairman.

A. L. SCOTT,

R. A. SPEARS,

Committee Room, June 12th, 1902.

Mr. Scott brought up the report of the Committee on Public Buildings.

No. 3—On motion of Mr. Scott, seconded by Dr. Snider,

Ordered,

That the report of the Committee on Public Buildings be received and adopted, and the Warden is hereby authorized to issue his cheque for the several amounts allowed.

The report read and adopted is as follows :

To the Warden and members of the County Council :

GENTLEMEN :—Your Committee on Public Buildings, after having made an inspection of the same, beg leave to report as follows :

1st—To have the folding bed placed in one of the cells up stairs, in the women's ward.

2nd—To have doors placed on the shelves in the store room, and to have oil cloth placed on the floor in the bath room.

3rd—We would recommend that the County Surveyor have the stone work at the front entrance to the Court House and also on the south side, repaired, and to secure the services of a first-class man to do the work.

All of which is respectfully submitted,

A. L. SCOTT, Chairman,  
H. W. ANSLEY,  
R. A. SPEARS,  
G. D. MCCALL,  
O. ROBERTSON,

Committee Room, June 12th, 1902.

No. 4—On motion of Mr. McCall, seconded by Mr. Alway,

Ordered,

That a Special Committee composed of Messrs. the Warden, Cope and Robertson be appointed to make an equalization for the year 1902, and to report to this Council at this Session.

A debate arose thereon and the yeas and nays being called for, the motion was carried by a majority of 5.

Yeas—Messrs. Snider, Alway, Spears, Scott, McCall, Austin and Ansley—7.

Nays—Messrs. Robertson and Cope—2.

No. 5—On motion of Mr. Austin, seconded by Mr. Spears,

That any member of this County Council who feels that the present equalization of the county bears unfairly or unjustly upon any minor municipality shall so state the matter and say in what way or to what extent.

The yeas and nays being called for, the motion was lost by a majority of 1.

Yeas—Messrs. Spears, Cope, Austin and Ansley—4.

Nays—Messrs. Snider, Alway, Robertson, Scott and McCall—5.

No. 6—On motion of Mr. Ansley, seconded by Mr. Scott,

Ordered,



That this Council do now go into Committee of the Whole to consider the various matters referred to it.

The Council went into committee at 3.25 p. m., Mr. Spears in the chair. The Committee rose at 3.55 and the Council resumed its sitting.

No. 7—On motion of Mr. Scott, seconded by Dr. Snider,

Ordered,

That this Council do now adjourn to meet again tomorrow.

And the Council adjourned accordingly,

Attest :

E. BOUGHNER,  
County Clerk,  
County of Norfolk.

RICHARD CORNER,  
Warden.

## FOURTH DAY.

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COUNTY COUNCIL CHAMBER,  
FRIDAY, JUNE 13TH, 1902.

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The Council met pursuant to adjournment.

The Warden in the chair.

Members all present.

The minutes of the previous day's session were read and confirmed.

The Warden read the County Treasurer's report showing cash on hand to date \$4880.24.

No. 1—On motion of Mr. Scott, seconded by Mr. Robertson,

Ordered,

That the Printing Committee is hereby authorized to have 500 copies of the consolidated By-laws of this county printed, under the supervision of the County Clerk, and the Warden do issue his cheque in payment of the same.

No. 2—On motion of Mr. Austin, seconded by Mr. Alway,

Ordered,

That the County Treasurer's report be received and filed in the Clerk's office for future reference.

Mr. Cope brought up the report of the Committee on Equalization of the County Assessment.

No. 3—On motion of Mr. Cope, seconded by Mr. Robertson.

Ordered,

That the report of the Special Committee on Equalization, appointed by this Council, be accepted as the Equalization of the County of Norfolk for the year 1902.

A discussion arose thereon in which several members took part, after which,

No. 4—On motion of Mr. Ansley, seconded by Dr. Snider,

(In amendment),

That the report of the Committee re equalization be referred back to the Committee to amend by striking out the amount of Port Dover assessment and making it two hundred and seventy thousand dollars.

The yeas and nays being called for, the motion in amendment was negatived by a majority of 3.

Yeas—Messrs. Snider, Austin and Ansley—3.



Nays—Messrs. Alway, Robertson, Spears, Scott, Cope and McCall—6.

No. 5—On motion of Mr. Austin, seconded by Mr. Ansley,  
(In amendment,)

That the report of the Committee on Equalization be not now adopted, but be referred back to the Committee to amend in so far as related to Port Dover.

The yeas and nays being called for, the motion in amendment was negatived.

Yeas—Messrs. Snider, Robertson, Cope, Austin and Ansley—5.

Nays—Messrs. the Warden, Alway, Spears, McCall and Scott—5.

The question being again put on the motion to adopt the report, and the yeas and nays being again called for, the motion was carried by a majority of 5.

Yeas—Messrs. Snider, Alway, Robertson, Spears, Cope, McCall and Scott—7.

Nays—Messrs. Austin and Ansley—2.

The report received and adopted is as follows :

To the Warden and members of the County Council.

GENTLEMEN.—We, the Committee appointed to strike the equalization for the county for 1902, present to you the following report.

The equalization of :

Charlottesville	-	-	\$1,330,000
Houghton	-	-	610,000
Townsend	-	-	2,850,000
Woodhouse	-	-	1,370,000
North Walsingham	-	-	900,000
South Walsingham	-	-	870,000
Windham	-	-	1,950,000
Middleton	-	-	1,060,000
Simcoe	-	-	975,000
Port Dover	-	-	300,000
Waterford	-	-	300,000
Port Rowan	-	-	170,000
Delhi	-	-	200,000
Total			\$12,885,000

All of which is respectfully submitted.

JOHN COPE, Chairman.

Committee Rooms, June 13th, 1902.

No. 6—On motion of Mr. Scott, seconded by Mr. Robertson,

Ordered,

That the County Clerk be and he is hereby appointed a delegate to attend the Annual Meeting of the Canadian Municipal Union to be held at a place to be chosen by the Executive Committee, this year, and to report at the next Session of this Council, and the Warden issue his cheque in payment of the expense of attending said Convention.

No. 7—On motion of Mr. Cope, seconded by Mr. Robertson,

Ordered,

That the county rate for the year 1902 be one and one-half mills on the equalization decided upon.

No. 8—On motion of Mr. Scott, seconded by Mr. Ansley,

Ordered,

That this Council do now go into Committee of the Whole on the various matters referred to it.

The Council went into Committee at 4.40 p.m., Mr. Spears in the chair. The Committee rose at 4.50, and the Council resumed its sitting.

No. 9—On motion of Mr. Austin, seconded by Mr. Robertson,

Ordered,

That leave be granted to introduce a By-law to construct a granolithic sidewalk on the north side of Court Street, and to assume such portion of said street as may be required for the construction of said sidewalk, and the said bill be now read a first time. And the bill was read a first time.

No. 10—On motion of Mr. Scott, seconded by Mr. Ansley,

Ordered,

That the said bill be now read a second time.

The yeas and nays being called for the motion was adopted by a majority of 2.

a Yeas—Messrs. Snider, Robertson, Spears, Scott, Austin and Ansley—6.

Nays—Messrs, the Warden, Alway, Cope and McCall—4.

And the bill was read a second time.

No. 11—On motion of Mr. Robertson, seconded by Mr. Spears,

Ordered,

That the bill be now engrossed and read a third time,

And the bill was engrossed and read a third time.

No. 12—On motion of Dr. Snider, seconded by Mr. Ansley,

Ordered,

That the said bill do now finally pass and become a By-law of this corporation, and be intituled as in the caption thereof.

And the By-law passed and is as follows :

By-Law No. 329.

To provide for the construction of a granolithic sidewalk adjoining the Court House Grounds, on Court Street, in the Town of Simcoe, and for the assumption of that part of said Court Street required for said purpose, as a County Road.

Whereas it is expedient that a granolithic sidewalk be constructed on the north side of Court Street, in the Town of Simcoe, adjacent to the Court House Grounds, and the Municipal Corporation of the Town of Simcoe has assented to the construction of the same by the County Council, and to the assumption of that part of Court Street required for said purpose as a County Road.



Be it therefore enacted by the Municipal Corporation of the County of Norfolk in Council assembled.

1.—That the County Surveyor be and he is hereby authorized and instructed to have a granolithic sidewalk, four feet in width, constructed on the North side of Court Street, in the Town of Simcoe, from the west side of Colborne Street to the east side of Talbot Street, the cost thereof not to exceed one hundred and forty dollars.

2.—That this Council, under the powers granted by Section 613 of the Municipal Act, assumes as a County Road such part of said Court Street as may be necessary for the construction of said sidewalk.

Passed in open Council this 13th day of June, 1902.

Attest :

E. BOUGHNER,  
County Clerk,  
County of Norfolk.

RICHARD CORNER,  
Warden.

Dr. Snider brought up the report of the Standing Committee on the Industrial Farm and Home.

No. 13—On motion of Dr. Snider, seconded by Mr. Cope,

Ordered,

That the report of the Committee on the Industrial Farm and Home be received and adopted, and that the Warden be and he is hereby requested to instruct the Clerk to transmit to the Provincial Secretary a copy of the Minutes of this Council of June 10th, concerning this matter, the report of the Committee and this resolution.

The report received and adopted is as follows :

To the Warden and members of Norfolk County Council.

Your Committee on the Industrial Farm and Home, consisting of the whole Council, beg leave to report as follows :

We have made the usual inspection of the Home and find it in good order—clean and well ordered.

The stock on the farm consists of one span of horses, eight cows, two head of young cattle, three brood sows, seven hogs nearly ready for market and eight small pigs.

The crops on farm are looking well and consisted of hay, 15 acres ; oats, 13 acres ; rye, 9 acres ; corn, 10 acres ; and roots, 1 acre.

We have given very careful thought and attention to the letter of the assistant Provincial Secretary. We found that of the 54 inmates, viz., 35 men, 18 women and one boy, all look clean and healthy, and most of them express themselves as being perfectly contented. We found four or five exceptions. We held a careful enquiry, and append the evidence taken.

All told, we are of the opinion that the complaints were trivial and fore-shadowed no systematic abuse or neglect.

Appendix.

To the Warden of Norfolk County :

In pursuance of the letter of the Assistant Provincial Secretary to the Warden of the County of Norfolk, concerning an unsigned letter of complaint, supposedly from an inmate of Norfolk Industrial Home, and which letters were by minute of Norfolk County Council, under date of June 10th, 1902, referred to the Committee on the Industrial Farm and

Home, consisting of all the members of the Council. We, the members of said Committee, held the following enquiry and examined the following witnesses, whose names and evidence are subjoined :

1st—John Fonger,

Township of Charlotteville. Have been a resident during the winters of three years, leave the institution in summer. I have not been properly supplied with clothes. I do not consider the meat is sufficiently cooked.

2nd—John Carnes,

Township of Windham. Have been an inmate for the greater part of three years. Complains that at present the institution is kept too cold, that the milk is part water, that the bed-ridden inmates are neglected as to proper changes and bathing.

3rd—Edward Dawson,

Township of Windham. Have been in the Home since last fall. Have been a resident of Norfolk only one year. Complains that food is served too cold.

4th—Robert Henderson,

Township of Charlotteville. Meat—do not try to eat it, have no teeth. Would like to have eggs.

5th—Robert Bradt,

Village of Port Rowan. Food hard to eat, especially the meat, for people without teeth. Would like if pork instead of beef were made the principal meat supply.

6th—James Jackson,

Town of Simcoe. Have been an inmate for some years. Am nearly bed-ridden. Am entirely confined to my room. Receive good attendance, get proper baths, good food, am perfectly satisfied. Ask for nothing better.

7th—William Streeter,  
Township of Charlotteville. Perfectly satisfied. Have  
no complaints.

We are of the opinion that the above constitute only  
the grumblings of old people.

Norfolk County Council appoints a special committee  
of three of its members, annually, who visit the Home very  
frequently, and have power to right all wrongs, even to ex-  
pelling inmates or dismissing the Master and Matron.

We believe that committee has always been energetic,  
and with only one interest, viz., the well-being of the inmates  
of the Home.

Believing the foregoing to be an honest report of the  
present condition of Norfolk Industrial Farm and Home, we  
have the honor to be your obedient servants,

O. ROBERTSON, Chairman.  
R. A. SPEARS,  
A. L. SCOTT,  
JOHN COPE,  
RICHARD CORNER,  
FRED S. SNIDER.

Committee Room, June 13th, 1902.

No. 14—On motion of Mr. Austin, seconded by Mr.  
Robertson,

Ordered,

That this Council do now adjourn to meet again to-  
morrow.

And the Council adjourned accordingly.

Attest:

E. BOUGHNER,  
County Clerk,  
County of Norfolk.

RICHARD CORNER,  
Warden.



## FIFTH DAY.

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COUNTY COUNCIL CHAMBER.

SATURDAY, JUNE 14TH, 1902.

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The Council met pursuant to adjournment.

The Warden in the chair.

All the members present.

The minutes of the previous day's session were read by the Clerk and approved.

No. 1—On motion of Mr. Austin, seconded by Dr. Snider,

Ordered,

That we, the members of this County Council, desire to express our great sorrow on account of the death of our old, trusted and tried friend, the late Dr. James Hayes, who for over thirty-three years held the high and responsible position of Gaol Surgeon and Medical Superintendent of the

County Industrial Home, and during that long period of time having performed the duties of his office so ably and in such a satisfactory manner he won for himself golden opinions, which shall be as lasting and enduring as the Eternal Hills. We feel that words are inadequate to express the full feelings of our sorrowing hearts in such an irreparable loss. We esteemed him not only as a public officer and professional man, but as a personal friend and a good citizen whose place will be hard to fill. We also desire to extend our sincere and heart-felt sympathies to his bereaved wife and family, and a copy of this resolution be forwarded to the same.

No. 2—On motion of Mr. Scott, seconded by Mr. Cope,

Ordered,

That the County Clerk be required to be in his office on Saturdays only during the months of July and August, and that he is hereby authorized to appoint an assistant clerk to do his work during temporary absence from sickness or other reasonable cause.

No. 3—On motion of Mr. McCall, seconded by Mr. Cope,

Ordered,

That this Council is willing to leave the final equalization of the assessment in case of an appeal, to Judge Robb or in his absence to Deputy Judge Wells.

No. 4—On motion of Mr. Scott, seconded by Mr. Austin,

Ordered,

That leave be granted to introduce a bill to provide for the various grants made by the County, and said bill be now read a first time.

And the bill was read a first time.

No. 5—On motion of Mr. Austin, seconded by Mr. Alway,

Ordered,

The said bill be now read a second time.

And the bill was read a second time.

No. 6—On motion of Mr. Cope, seconded by Dr. Snider,

Ordered,

That the said bill be engrossed and read a third time.

And the bill was engrossed and read a third time.

No. 7—On motion of Mr. Robertson, seconded by Mr. McCall.

Ordered,

That the said bill do now finally pass and become a By-law of this Corporation and be intituled as in the caption thereof.

And the By-law passed and is as follows :

By-law No. 330.

A By-law respecting certain grants from the funds of the County of Norfolk for certain purposes therein specified.

The Municipal Council of the Corporation of the County of Norfolk enacts as follows :

1st—That a grant of twenty-five dollars, annually, shall be made from the funds of the County of Norfolk to the Norfolk Teachers' Association, to aid in defraying the expenses incurred in the Uniform Promotion Examination.

2nd—That an annual grant of twenty-five dollars be made to the Norfolk Teachers' Institute as required by Statute.

3rd—That an annual grant of twenty-five dollars be made to the Rifle Association of the 39th Regiment to assist in paying prizes.

4th—That an annual grant of twenty-five dollars be made to the Farmers' Institute in each of the electoral districts of Norfolk County as required by Statute.

5th—That a grant of one dollar for each Sabbath in the year be allowed for religious service at the Industrial Home, such service to be conducted by the local ministers in rotation, as the Visiting Committee may be able to arrange.

6th—It is further enacted by the authority aforesaid that the annual grants before-mentioned shall be payable on the fifteenth day of December in each year, and the Warden is hereby authorized to issue his cheque on the County Treasurer for payment of the same as they become due.

7th—It is further enacted that all By-laws or Resolutions inconsistent with this By-law are hereby repealed.

Passed in open Council this 14th day of June, 1902.

Attest:

E. BOUGHNER,  
County Clerk,  
County of Norfolk.

RICHARD CORNER,  
Warden.

No. 8—On motion of Dr. Snider, seconded by Mr. Cope,

Ordered,

That leave be granted to introduce a bill to fix the salaries of certain County Officers and the times of paying the same, and other matters maintained therein, and that said bill be now read a first time.

And the bill was read a first time.

No. 9—On motion of Mr. Scott, seconded by Mr. Ansley,

Ordered,

That the said bill be read a second time forthwith.

And the bill was read a second time.

No. 10—On motion of Mr. Robertson, seconded by Mr. McCall,

Ordered,

That the said bill be now engrossed and read a third time.

And the bill was engrossed and read a third time.

No. 11—On motion of Mr. Cope, seconded by Dr. Snider,

Ordered,

That the said bill do now finally pass and become a By-law of this Corporation and be intituled as in the caption thereof.



And the By-law passed and is as follows :

By law No. 331.

A By-law to fix the salaries of certain County Officers and for other purposes therein mentioned.

Whereas it is necessary to provide by By-law for the payment of the salaries of certain County Officers, and to fix the amount of such salaries.

Therefore the Municipal Council of the Corporation of the County of Norfolk enacts as follows :

1st—The salary of the Gaoler is hereby fixed at four hundred dollars per annum.

2nd—The salary of the Matron of the Gaol is fixed at two hundred dollars per annum.

3rd—The salary of the Turnkey of the Gaol is hereby fixed at four hundred dollars per annum.

4th—The salary of the Court House Keeper and Messenger of the County Council is hereby fixed at one hundred and twenty-five dollars per annum.

5th—The salary of the Medical Superintendent of the Industrial Home is hereby fixed at one hundred and seventy-five dollars per annum—he to furnish all drugs and medicines and to perform all surgical operations.

6th—The salary of the Gaol Surgeon is fixed at seventy-five dollars per annum—he to furnish all drugs and medicines and to perform all surgical operations.

7th—The joint salary of the Master and Matron of the Industrial Farm and Home is hereby fixed at five hundred dollars per annum.

8th—The salary of the Accountant to the Industrial Farm and Home is fixed at fifty dollars per annum.

9th—The salary of the County Surveyor is fixed at fifty dollars per annum.

10th—The salary of the High Constable is fixed at forty dollars per annum.

11th—It is further enacted by the authority aforesaid, that it shall be lawful for the County Council of the said Corporation at any time, by resolution, to increase or diminish the salaries of the County officers herein mentioned, or to appoint such officers should a vacancy occur by death or otherwise.

12th—It is further enacted, that the salaries fixed by this By-law shall be payable quarterly on the first day of the months of January, April, July and October in each year and the Warden is hereby authorized to issue his cheque on the County Treasurer for the payment of the same as they become due.

13th—It is further enacted that By-law No. 180 and all By-laws or parts of By-laws inconsistent with this By-law are hereby repealed.

Passed in open Council, this 14th day of June, 1902.

Attest :

E. BOUGHNER,

County Clerk,  
County of Norfolk.

RICHARD CORNER,

Warden.

No. 12—On motion of Mr. Cope, seconded by Dr. Snider,

Ordered,

That a bill to provide ways and means to defray the expense of the public service for the current year be now introduced and read a first time.

And the bill was read a first time.

No. 13—On motion of Mr. Alway, seconded by Mr. Scott,  
'Ordered,

That the said bill be read a second time forthwith.

And the bill was read a second time.

No. 14—On motion of tMr. Scott, seconded by Mr. Ansley,  
Ordered,

That the said bill be now engrossed and read a third time.

And the bill was engrossed and read a third time.

No. 15—On motion of Mr. McCall, seconded by Mr. Robertson,

Ordered,

That the said bill do now finally pass and become a By-law of this Corporation and be intituled as in the caption thereof.

And the By-law passed and is as follows :

By-law No. 332.

A By-law to provide ways and means for the public service of the County of Norfolk for the current year.

Whereas it is necessary to provide ways and means to defray the expenses of the public service for this County for the current year, and whereas it appears by estimate that the sum of nineteen thousand three hundred and twenty seven dollars and fifty cents is required for general purposes.

1st—Be it therefore enacted by the Council of the Corporation of the County of Norfolk in Council assembled that there shall be levied and raised in each Minor Municipality the following amounts :

The Township of Charlotteville, for general purposes, the sum of one thousand nine hundred and ninety-five dollars.

Being equalized at \$1,330,000.

The Township of Houghton, for general purposes, the sum of nine hundred and fifteen dollars.

Being equalized at \$610,000.

The Township of Townsend, for general purposes, the sum of four thousand two hundred and seventy-five dollars.

Being equalized at \$2,850,000.

The Township of Woodhouse, for general purposes, the sum of two thousand and fifty-five dollars.

Being equalized at \$1,370,000.

The Township of North Walsingham, for general purposes, the sum of one thousand three hundred and fifty dollars.

Being equalized at \$900,000.

The Township of South Walsingham, for general

purposes, the sum of one thousand three hundred and five dollars.

Being equalized at \$870,000.

The Township of Windham, for general purposes, the sum of two thousand nine hundred and twenty-five dollars.

Being equalized at \$1,950,000.

The Township of Middleton, for general purposes, the sum of one thousand five hundred and ninety dollars.

Being equalized at \$1,060,000.

The Town of Simcoe, for general purposes, the sum of one thousand four hundred and sixty-two dollars and fifty cents.

Being equalized at \$975,000.

The Village of Port Dover, for general purposes, the sum of four hundred and fifty dollars.

Being equalized at \$300,000.

The Village of Waterford, for general purposes, the sum of four hundred and fifty dollars.

Being equalized at \$300,000.

The Village of Port Rowan, for general purposes, the sum of two hundred and fifty five dollars.

Being equalized at \$170,000.

The Village of Delhi, for general purposes, the sum of three hundred dollars.



Being equalized at \$200,000.

2nd—And it is further enacted that the several sums named for general purposes shall be levied, raised and collected, and paid to the County Treasurer, on or before the fourteenth day of December next.

Passed in open Council this 14th day of June, 1902.

Attest :

E. BOUGHNER,  
County Clerk,  
County of Norfolk.

RICHARD CORNER,  
Warden.

Mr. Ansley brought up the report of the Waterworks Committee.

No. 16—On motion of Mr. Ansley, seconded by Mr. Austin,

Ordered,

That the report of the Committee on Waterworks be received and adopted.

The report received and adopted is as follows :

To the Warden and members of Norfolk County Council.

GENTLEMEN :—Your Committee appointed to construct a Waterworks system in the Court House and Gaol beg leave to report as follows :

They met on April 16th, 1902, to receive tenders advertised for, and after careful consideration of the tenders submitted, awarded the contract to Messrs J. D. Murdock & Co., for the sum of five hundred and seventy-six dollars

(\$576.00) their tender being the lowest—the highest being six hundred and twenty-five dollars. They also purchased from Goold, Shapley & Muir Co., Brantford, for the sum of one hundred and sixty dollars, a windmill and connections.

All of which is respectfully submitted.

H. W. ANSLEY, Chairman.  
A. L. SCOTT,  
R. A. SPEARS,  
FRED S. SNIDER,  
O. ROBERTSON.

Committee Room, June 14th, 1902.

Mr. Spears brought up the report of the Committee of the whole.

No. 17—On motion of Mr. McCall, seconded by Mr. Robertson,

Ordered,

That the said report be received and adopted and the Warden is hereby authorized to issue his cheque in payment of the various accounts recommended.

The report received and adopted is as follows :  
Mr. Warden,

Your Committee of the whole to whom was referred the various communications, reports, etc., after considering all matters laid before us beg leave to report at follows :

1st—That the communication from H. J. Bowman, clerk of the County of Waterloo, re memorial to remove embargo on Canadian cattle entering the British market be signed by the Warden and County Clerk, on behalf of this Council.

2nd—That the application of W. E. Mason for the position of nominated pupil for the County of Norfolk to the Agricultural College at Guelph be received and that he be, and hereby is, nominated to the said position.

3rd—That on the application of the Ontario Rifle Association for a grant that no action be taken.

4th—That on the communication of the resident physicians of the town of Simcoe coupled with that of the written application of Dr. Roberts, of Langton, and the verbal application of Dr. Burns, of Vittoria, re medical attendance at the County Home and Gaol.

(1st)—That the position of surgeon of the Gaol be made a separate appointment and have a salary of seventy-five dollars per annum attached to it, the appointee to find his own medicines and perform all operations occurring under his care.

(2nd)—That the position of physician to the Industrial Home have a salary of one hundred and seventy-five dollars attached to it, the appointee or appointees to find his or their own medicines and to perform all operations occurring under his or their care.

(3rd)—That the personnel of the said appointees be considered by the Council on the introduction of the bill appointing the same.

5th—That the accounts presented to this Council for payment for the preparing and printing statement of Constable's fees and Mileage be accepted and paid.

All of which is respectfully submitted.

R. A. SPEARS, Chairman.

Committee Room, June 14th, 1902.

No. 18—On motion of Mr. Scott, seconded by Dr. Snider,

Ordered,

That leave be granted to introduce a bill to appoint a Medical Superintendent for the Norfolk Industrial Home and a Surgeon for Norfolk County Gaol, and that the said bill be now read a first time.

And the bill was read a first time.

No. 19—On motion of Dr. Snider, seconded by Mr. Cope,

Ordered,

That the said bill be now read a second time.

And the bill was read a second time.

No. 20—On motion of Mr. Cope, seconded by Mr. Ansley,

Ordered, That the said bill be now engrossed and read a third time.

And the bill was engrossed and read a third time.

No. 21—On motion of Mr. Ansley, seconded by Mr. Alway,

Ordered,

That the said bill do now finally pass and become a By-law of this Corporation and be intituled as in the caption thereof.

And the By-law passed is as follows.

## By-law No. 333.

A By-law to appoint certain officers in the County of Norfolk.

Whereas it has become necessary to appoint fit and proper persons to fill the positions of Medical Superintendent to the Industrial Home and Surgeon for the County Gaol, said offices being vacant by the lamented death of James Hayes, M.D.

1st—Be it therefore enacted by the Council of the Corporation of the County of Norfolk in Council assembled, that J. C. C. Grasett, M.D., of the Town of Simcoe, be and he is hereby appointed Medical Superintendent of the Norfolk Industrial Home.

2nd—Be it further enacted by the authority aforesaid, that David W. Bowlby, M.D., of the Township of Townsend, be and he is hereby appointed Gaol Surgeon of the Norfolk County Gaol.

3rd—Be it further enacted that the salaries attached to said offices shall be those fixed upon in By-law No. 331 of this Council.

Passed in open Council this 14th day of June, 1902.

Attest :

E. BOUGHNER,  
County Clerk,  
County of Norfolk.

RICHARD CORNER,  
Warden.

Mr. McCall brought up the report of the Committee on Accounts.

No. 22—On motion of Mr. Spears, seconded by Mr. Robertson,



Ordered,

That the said report be received and adopted.

The report received and adopted is as follows :

Your Special Committee on Accounts beg leave to report as follows, viz :

We have examined the Auditors' report and compared the same with the accounts presented and find them properly entered in the Auditors' Book, and correct, and we would recommend that it be received and adopted, and the various amounts allowed be paid

We also recommend that the Clerk have 200 copies of the Minutes of this Session printed in pamphlet form for distribution, and the Warden is hereby authorized to issue his cheque in payment of the various recommendations.

All of which is respectfully submitted,

GEO. D. MCCALL, Chairman.  
O. ROBERTSON,  
H. W. ANSLEY,

Committee Room, June 14th, 1902.

Mr. Ansley brought up the report of the Committee on Roads and Bridges.

No. 23--On motion of Mr. Robertson, seconded by Mr. McCall,

Ordered,

That the report of the Committee on Roads and Bridges be received and adopted.

The report received and adopted is as follows :

Your Committee on Roads and Bridges beg leave to report as follows :

That since the last report of this Committee the following work has been done upon roads and bridges on county lines.

Upon Otter Creek Bridge approaches, the sum of (\$21) twenty-one dollars.

Upon bridge between Walpole and Townsend the sum of (\$13.63) thirteen dollars and sixty-three cents for planking.

Upon bridge between Walpole and Woodhouse the sum of (\$6.38) six dollars and thirty-eight cents for replanking. Said amounts being one half of total cost.

All of which is respectfully submitted.

H. W. ANSLEY, Chairman  
A. L. SCOTT,  
F. ALWAY,  
O. ROBERTSON,  
G. D. MCCALL,

Committee Room, June 14th, 1902.

No. 24—On motion of Mr. Robertson, seconded by Mr. Austin,

Ordered,

That this Council do now adjourn to meet again on Tuesday, December 9th, 1902.

And the Council adjourned accordingly.

Attest :

E. BOUGHNER,  
County Clerk,  
County of Norfolk.







